

ORIGINAL FILED

FEB 12 2015

WAYNE F. JAGOW
NIAGARA COUNTY CLERKIN THE UNITED STATES OF AMERICA
FOR THE WESTERN DISTRICT OF NEW YORKUNITED STATES OF AMERICA - v. - GEORGINA FISHER
15-CR-19-A

PAID

FEB 12 2015

WAYNE F. JAGOW
NIAGARA COUNTY CLERKNOTICE OF LIS PENDENSTO: ALL PERSONS WHO MAY CLAIM BY, THROUGH, OR UNDER THE
DEFENDANT AND/OR GRANTEE any interest in the real property described
herein.

NOTICE IS HEREBY GIVEN, that on January 28, 2015, defendant Georgina Fisher, a/k/a Georgina Baratta, was charged in an 9 Count Indictment in the Western District of New York, charging violations of Title 31, United States Code, Sections 5324(a)(1) and 5324(d)(1), and more particularly charging in the FORFEITURE ALLEGATION notice that the following real property, as described below, is forfeitable to the United States of America under the provisions of Title 31, United States Code, Section 5324:

The premises and real property with all buildings, appurtenances and improvements located at 4640 Theresa Lane, Niagara Falls, New York, as described in a certain deed dated September 8, 2011, and recorded as Instrument Number 2011-15038, of the Niagara County Clerk's Office, as described as:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Niagara, County of Niagara and State of New York, being part of Lot Number 16, Township 13, Range 9 of the Holland Land Company's Survey according to a certain Map entitled Laurelton Park Subdivision, Phase II, prepared by James M. McIntyre, filed in Niagara County Clerk's Office on October 24, 1995 in Book 55 of Microfilmed Maps at pages 5578 and 5579 is known as Subdivision Lot Number 20 on the southwest side of Theresa Lane, formerly Nicky Lane.

FURTHER NOTICE IS HEREBY GIVEN that the provisions of Title 21, United States Code, Section 853, prohibit any claimant to the described property from (1) intervening

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LIS PENDENS

Wayne F. Jagow, Niagara County Clerk

Clerk:PC

in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest subsequent to the indictment, except as provided by the provisions of Title 21, United States Code, Section 853, following the entry of any order of forfeiture.

The name of person whose estate or interest is intended to be affected and this lis pendens is indexed against is:

GEORGINA FISHER a/k/a GEORGINA BARATTA

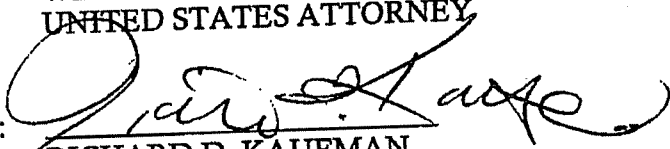
For further information concerning this action, reference may be made to the records of the Clerk of the Court for the United States District Court for the Western District of New York, 2 Niagara Square, Buffalo, New York.

DATED: Buffalo, New York, January 30, 2015.

Respectfully submitted,

WILLIAM J. HOCHUL, JR.
UNITED STATES ATTORNEY

BY:


RICHARD D. KAUFMAN
Assistant United States Attorney
United States Attorney's Office
Western District of New York
138 Delaware Avenue
Buffalo, New York 14202
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Richard.Kaufman@usdoj.gov

IN THE DISTRICT COURT OF THE UNITED STATES
for the Western District of New York

NOVEMBER 2014 GRAND JURY
(Impaneled 11/7/2014)

THE UNITED STATES OF AMERICA

INDICTMENT

-VS-

GEORGINA FISHER
a/k/a Georgina Baratta

Violations:
Title 31, United States Code,
Section 5324(a)(1)
(9 Counts and Forfeiture Allegation)

COUNTS 1 THROUGH 9

(Causing Financial Institution to Fail to File Transaction Report)

The Grand Jury Charges That:

On or about the dates set forth below, in the Western District of New York, the defendant, GEORGINA FISHER a/k/a Georgina Baratta, did knowingly and for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5325(a)(2), and regulations prescribed thereunder, cause, and attempt to cause, Western Union, a domestic financial institution, to fail to file a report required under Title 31, United States Code, Section 5325(a)(2), and regulations prescribed thereunder, through the purchase of money orders in the amounts set forth below from agents of the domestic financial institution as set forth below:

1	1/28/2010	Western Union Agent 155648	\$500
		Western Union Agent 155648	\$500
		Western Union Agent 155648	\$500
		Western Union Agent 155648	\$500
		Western Union Agent 130768	\$500
		Western Union Agent 130768	\$500
		Western Union Agent 130768	\$500
		Western Union Agent 130768	\$500
		Western Union Agent 101490	\$500
		Western Union Agent 101490	\$500
		Western Union Agent 101490	\$500
		Western Union Agent 101490	\$500
		Western Union Agent 123895	\$500
		Western Union Agent 123895	\$500
		Western Union Agent 123895	\$500
		Western Union Agent 123895	\$500
Total: 16 Money Orders		Total: \$8,000	
2	1/29/2010	Western Union Agent 130733	\$500
		Western Union Agent 130733	\$500
		Western Union Agent 130733	\$500
		Western Union Agent 130733	\$500
		Western Union Agent 142379	\$500
		Western Union Agent 142379	\$500
		Western Union Agent 142379	\$500
		Western Union Agent 142379	\$500
		Western Union Agent 109923	\$500
		Western Union Agent 109923	\$500
		Western Union Agent 109923	\$500
Total: 11 Money Orders		Total: \$5,500	

3	2/1/2010	Western Union Agent 130789	\$500
		Western Union Agent 130789	\$500
		Western Union Agent 130789	\$500
		Western Union Agent 130789	\$500
		Western Union Agent 130712	\$500
		Western Union Agent 130712	\$500
		Western Union Agent 130712	\$500
		Western Union Agent 130712	\$500
		Western Union Agent 121688	\$500
		Western Union Agent 121688	\$500
		Western Union Agent 121688	\$500
		Western Union Agent 121688	\$500
		Western Union Agent 130717	\$500
		Western Union Agent 130717	\$500
		Western Union Agent 130717	\$500
		Western Union Agent 130717	\$500
		Western Union Agent 130724	\$500
		Western Union Agent 130724	\$500
		Western Union Agent 130724	\$500
		Western Union Agent 141989	\$500
		Western Union Agent 141989	\$500
		Western Union Agent 141989	\$500
		Western Union Agent 141989	\$500
		Western Union Agent 116742	\$500
		Western Union Agent 116742	\$500
		Western Union Agent 116742	\$500
		Total: 27 Money Orders	

4	2/2/2010	Western Union Agent 130710	\$500
		Western Union Agent 130710	\$500
		Western Union Agent 130710	\$500
		Western Union Agent 130710	\$500
		Western Union Agent 130802	\$500
		Western Union Agent 130802	\$500
		Western Union Agent 130802	\$500
		Western Union Agent 130802	\$500
		Western Union Agent 130711	\$500
		Western Union Agent 130711	\$500
		Western Union Agent 130711	\$500
		Western Union Agent 130711	\$500
		Western Union Agent 130806	\$500
		Western Union Agent 130806	\$500
		Western Union Agent 130806	\$500
		Western Union Agent 130806	\$500
		Total: 16 Money Orders	
5	2/3/2010	Western Union Agent 123896	\$500
		Western Union Agent 123896	\$500
		Western Union Agent 123896	\$500
		Western Union Agent 123896	\$500
		Western Union Agent 130760	\$500
		Western Union Agent 130760	\$500
		Western Union Agent 130760	\$500
		Western Union Agent 130760	\$500
		Western Union Agent 142400	\$500
		Western Union Agent 142400	\$500
		Western Union Agent 142400	\$500
		Western Union Agent 142400	\$500
		Western Union Agent 130725	\$500
		Western Union Agent 130725	\$500
		Western Union Agent 130725	\$500
		Western Union Agent 130725	\$500
		Western Union Agent 130707	\$500
		Western Union Agent 130707	\$500
		Western Union Agent 130707	\$500
Total: 19 Money Orders		Total: \$9,500	

6	2/4/2010	Western Union Agent 130730	\$500
		Western Union Agent 130730	\$500
		Western Union Agent 130730	\$500
		Western Union Agent 130730	\$500
		Western Union Agent 130764	\$500
		Western Union Agent 130764	\$500
		Western Union Agent 130764	\$500
		Western Union Agent 130764	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130791	\$500
		Western Union Agent 130791	\$500
		Western Union Agent 130791	\$500
		Total: 15 Money Orders	Total: \$7,500
7	2/5/2010	Western Union Agent 130706	\$500
		Western Union Agent 130706	\$500
		Western Union Agent 130706	\$500
		Western Union Agent 130706	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130766	\$500
		Western Union Agent 130767	\$500
		Western Union Agent 130767	\$500
		Western Union Agent 130767	\$500
		Western Union Agent 130767	\$500
		Western Union Agent 155626	\$500
		Western Union Agent 155626	\$500
		Western Union Agent 155626	\$500
		Western Union Agent 155626	\$500
		Western Union Agent 130818	\$500
		Western Union Agent 130818	\$500
		Western Union Agent 130818	\$500
		Total: 19 Money Orders	Total: \$9,500

8	2/6/2010	Western Union Agent 142400 Western Union Agent 142400 Western Union Agent 142400 Western Union Agent 142400 Western Union Agent 130725 Western Union Agent 130725 Western Union Agent 130725 Western Union Agent 130725 Western Union Agent 130714 Western Union Agent 130714 Western Union Agent 130714 Western Union Agent 123895 Western Union Agent 123895 Western Union Agent 123895 Total: 14 Money Orders	\$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 Total: \$7,000
9	2/8/2010	Western Union Agent 130707 Western Union Agent 130707 Western Union Agent 130707 Western Union Agent 130705 Western Union Agent 130705 Western Union Agent 130705 Western Union Agent 130705 Western Union Agent 130705 Western Union Agent 130707 Western Union Agent 130707 Western Union Agent 130707 Western Union Agent 130707 Total: 11 Money Orders	\$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 \$500 Total: \$5,500

All in violation of Title 31, United States Code, Sections 5324(a) (1) and 5324(d)(1).

FORFEITURE ALLEGATION

The Grand Jury further alleges that:

Upon conviction of the offenses alleged in Counts 1 through 9 of this Indictment, or any one of them, the defendant, GEORGINA FISHER a/k/a Georgina Baratta, shall forfeit to the United States of America pursuant to Title 31, United States Code, Section 5317(c), all right, title, and interest in any and all money and other property involved in the offense of Title 31, United States Code, Section 5324, and all property traceable to such property, including but not limited to:

Real Property:

The premises and real property with its buildings, improvements, fixtures, attachments and easements known as 4640 Theresa Lane, Niagara Falls, New York, titled in the name of Georgina Fisher.

Money Judgment:

A sum of money equal to \$74,000.00 United States currency, which is the total amount of the property involved in the offenses of conviction. Said amount is to be evidenced by a monetary judgment.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant, cannot be located upon the exercise of due diligence, has been transferred, sold to, or deposited with a third party, has been placed beyond the jurisdiction of the court, has been substantially diminished in value, or has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to

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Title 21, United States Code, Section 853(p), as incorporated by Title 31, United States Code, Section 5317(c)(1)(B), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

DATED: Buffalo, New York, January 28, 2015.

WILLIAM J. HOCHUL, JR.
United States Attorney

BY: S/MARYELLEN KRESSE
Assistant U.S. Attorney
United States Attorney's Office
Western District of New York
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Buffalo, New York 14202
716/843-5888
maryellen.kresse@usdoj.gov

A TRUE BILL:

S/FOREPERSON